

App. F. IX-4

Previous References

File No.

Serial Nos.

Later References

General and Revenue Secretariat.

Serial Nos.

Part B for

SUBJECT.

Preliminaries to the filing of the
Sandal oil case & etc.

of 1985

4-D-W-N-00425 710- Sept 19 2,
 time Dir, 0-D-7, and temporary
 dressing hat avert since we filed
 against the Director's office 21. 80.

Page 250 - Page 22.

10:189 

60 Draft to Mr. Rogers was her put
up for orders.

Leaves Date 19.9
Pm
19.9

J.O NO: 455/P dated 19.9.30 '6
Mr. A.R.N. & you requesting him to
reverse the draft plaint & see the Secy
on 23rd.

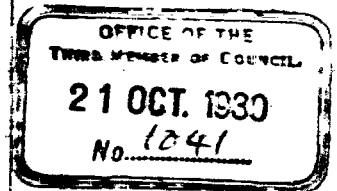
Delhere dated 15th Oct^r '30 from Mr A.R.N.
Here forwarding copy of Mr Nekhari's
letter no: C 121 dated 24th Sept 1930
stating that since there are still certain
matters to be decided by Government
regarding the Civil suit the matter may lie
over till his return to Bangalore -

File No.

of 193

General and Revenue
Secretariat

For permanent. The order will be asked
to state what the other matters are and
what orders of Govt are necessary before
the plan can be suitably revised



in members

By
16/10
M¹² 16/10/30
any of immediate
and use in working
&
17/10/30
M¹² 21-10-30

68 The Dir. has since reported
that there are no points requiring further
orders of Govt. and that he is arranging
to provide necessary information to Mr.

Wagenaar Esq. This may now be returned
to Mr L.R. with refer. to his note of 15.10.30. May

148 25/10/30 M¹² Devleas

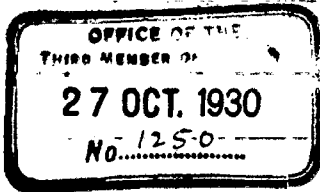
M¹²
25-10-30

General and Revenue
Secretariat

[Anp. F. III-2]

File No.

Serial
No.



*in person the file will be sent
to the Law Sec. Asst. for the
unsub. taken care*

*DO NO. 474. Dated 4.11.30 to Mr
Nagawana Esq. Enquiring when the
draft plaint ^{may} be expected*

Serial
No.

Letter no. involved, No. 2950 from Mr.
A.R.N. Jee stating that he would send
the draft plan as per the P.O. to the
regd. in form from the Dir of S.O. 7.

Letter no 475/p dated 5th Nov^r to the Dir of
S.O. 7 asking him to instruct the
Accountant to furnish the infⁿ above.
Copy to Mr. A.R.N. Jee

Memo no 2164 from Dir of S.O. 7 forwarding
copy of his letter of 6th Nov^r to the Secy.

Letter no. 2165 of 7th Nov^r from the
Dir of S.O. 7 asking for return of
certain files.

Forwarded with compts to
the Dev. Secy for compliance

sd P.M.

GOVERNMENT OF MYSORE

ADDRESS FOR TELEGRAMS:
SANDAL
BANGALORE

CODE USED: "BENTLEY'S"

SANDALWOOD OIL FACTORY
SANKEY'S LODGE

Bangalore, 7th Novr., 1930

No. 2168
E .

SECRETARIAT
3763
NOV. 1930
DEVELOPMENT BRANCH.

Dear Sir,

With reference to your D.O.475/P dated 5th November 1930 asking me to furnish the information required by Mr.A.R Nageswara Iyer, in connection with the filing of the Civil Suit against the Essenfleur Products Ltd., Mysore, I write to request that the following files of correspondence which have been taken from this office may kindly be caused to be returned to enable me to furnish the information required by him:-

- (1) File of correspondence between the Director of Sandal Oil Factory and Mr. K. Parthasarathi directing him to take control of the sandalwood oil business;
- (2) Copy of memorandum and the articles of association of the Essenfleur Products if available;
- (3) Statement of accounts for Rs.402 on account of clearing charges claimed by the Essenfleur Products Ltd. and not ~~involved~~ ^{included} in the statement sent by Mr.Cox.
- (4) Mr. K. Parthasarathi's Audit report of the London accounts.

Forwarded with Compo

to the Dev. Secy for forwarding

of Comphanded

Yours Sincerely,

M. Mahadevayya

7/11/30

P. Mahadevayya, Esq., B.A., B.L.,
Legal Remembrancer to the Govt., of
H. H. the Maharaja of Mysore,
BANGALORE.

Sir,

*These files were not
received in the Dev. Branch and it
is not known if they were filed
in the records, but in case
they were up, I would like to
know.*

WD 02553-50,000-GPB-87 30

*Against Mr. Nageswara Iyer
Rs 10-11-30*

WZ
12-1-33

Letter No: nil. Dated
Mun. R. V. Des. Stamp was not
has not yet got the regⁿ in^{ssn}
from the Dir of S.O. & request
that arrangements may be made
for an inspection of the books &
instruments produced at the Cr. as
& said to have been returned &
inspae by the High Court—

Wraft to Mr Rajoo ka Singh
put up for orders.

A. R.

100p
12/4

Added by Reg
is sn

1074

O. in 482 of 12th Nov to Mr
P. M. H. R. Singh

cc 80 of 18th Nov from Mr
M. H. R. Singh -

Copies to Mr A. R. N. Des &
Dir of S.O. & for further
action

MP
18/4

P. M.
12/11

10 pvc 18.3 15 in 2. n. 2.0
30 486 10 in 14.4 n. 5.4 p/m
20 487 10 in 5.14 10.4 n
10 488 10 in 14.4 n. 5.4 p/m
10 489 10 in 14.4 n. 5.4 p/m

^{W.O.}
10 pvc 18.3 15 in 2. n. 2.0
Hamilton, J. & P. Vignier
to Deputy in D. Seshaprasad
to assist Mr. Nageswara Rao
in the examination of goods etc.

10 pvc 18.3 15 in 2. n. 2.0
Shankaranarayana Rao District
Judge, Mysore, requesting to allow
Mr. Nageswara Rao to examine the
records produced in his court in
connection with the case of D.K.,
Mysore vs. Seshaprasad.

D.R.'s note on 2. n. 2.0

Under the orders of the
ex. at the 129th meeting
Mr. Rao who had been
the member the J. & P. R.

le of Rs 1000, the case maybe entrusted
to the Govt Advocate.

Dr. G. V. K. to Mr. A. R. N. 2/11
requesting him to come over here
at once to see the books.

Letter no. 41 dated 20/11 from the
Dt. J. W. C., Mysore, stating that
the books maybe left as desired.

S.O. letter to Mr. Hamilton D. P.
stating that the matter of
deputing Mr. D. S. Rao maybe
dropped for the present.

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS
THE MAHARAJA OF MYSORE.

Read:

For the Order of the Council of Administration cases in order of 1 of 1925-29.

ORDER NO. 3342-3 S.O. 7 21-4-5
Dated Bangalore 18 September 1930.

From a perusal of the records connected with the proceedings of the Government for collection of sandal oil revenues and the investigations carried on in that connection, it has come to the notice of Government that the Directors of the Eschscholus Products Company who had been appointed Agents of Government for the sale of sandal oil in foreign countries have not conducted the business with the care and diligence that is under the law expected of them, and that their gross negligence in this respect has contributed to the sandal oil funds belonging to Government being misappropriated.

Government consider it therefore necessary to take action to reimburse all the losses caused to them by instituting a civil suit against the Eschscholus Products Company and its directors of that firm, viz., Messrs: D.K. Chandrasekar, H. Harigama and H. Sathyanarayana and also the holder of the late Director Mr. A. Venkateswara.

The Directors of sandal oil production is requested to take immediate action to file a civil suit in consultation with the legal authorities.

The copies of the order of the Government, Mysore, are sent to the case.

M. S. Srinivasan

To

The Director of sandal oil production in Mysore.
The Secretary to Government, Development Department.

General and Revenue Secretariat,
Bangalore, Dated the 19th September 1930

D.O.No.

CONFIDENTIAL & IMMEDIATE.

Dear Mr. Nageswra Iyer,

Government have decided to file a civil suit against the Essenfleur Co. Ltd., and its directors for recovery of the Government Sandal oil funds misappropriated. It is also intended to engage your services for the conduct of the case. I am therefore to request you to kindly have the draft plaint suitably revised if necessary, after taking instructions from the Director of Sandal oil Factory, Bangalore, and to make it convenient to see me in the Office on the 23rd instant at any time during the usual working hours so that we may have a talk in the matter.

Yours sincerely,

A.R.Nageswara Iyer, Esq., B.A., B.L.,
Advocate, Bangalore.

A. R. NAGESWARA IYER, B.A., B.L.,
ADVOCATE.

CHICKPET.

ಎ. ಆರ್. ನಾಗೇಶ್ವರ ಐಯ್ಯರ್, ಬಿ.ಎ., ಬಿ.ಎಲ್.

ಅಡ್ವೋಕೇಟ್

ಚಿಕ್ಕಮೇಟೆ, ಬೆಂಗಳೂರು ಸಿಟಿ.

Bangalore City 15th Oct 1920.

To

The Law Secretary to the Government of Mysore,
Bangalore.

Dear Sir,

In response to your letter, I wrote to the
Director of the Sandal Oil Factory to discuss
the matter with me. A copy of the reply I got
from him is herewith enclosed. That explains the
position now. I shall write to you again after
I hear from the Director.

Copy of letter No. C. 121 dated the 24th September 1930 received from the Director of Sandal Oil Factory, Mysore.

Dear Mr. Nagesvara Iyer,

Your letter dated the 22nd instant fell into my hand today being redirected from Bangalore. I therefore regret my inability to call on you between 1 and 3 P.M. today.

I am not likely to be in Bangalore till the beginning of next month and as certain other matters connected with this suit have to be decided by Government. I think the question might lie over till my return to Bangalore

Dear Mr Mohkri,

With reference to your letter no.C.121 dated 24th September 1936 to Mr. Nageswara Iyer stating that there are certain matters connected with the proposed civil suit against the Assenflour Products Co., Ltd., requiring decision by Government, I am desirous to request you to be so good as to state what the points are on which orders of Government are required. Immediate action has to be taken to file the suit against the company.

A very early reply is requested.

Yours sincerely,

M. C. Mohkri
21/10/36

M. C. Mohkri, Esq., B.A., LL.B.,
Director of Sandalwood Oil factories in Mysore.

General and Revenue Secretariat.

Bangalore

21st Dec

1930

Dear Mr Menkri,

with reference to your letter No. J.121 dated 21st September 1930 to Mr. Nageswara Iyer stating that there are certain matters connected with the proposed civil suit against the Essenflour Products Co., Ltd., requiring decision by Government. I am desired to request you to be so good as to state what the points are on which orders of Government are required. Immediate action has to be taken to file the suit against the company.

A very early reply is requested.

Yours Sincerely,

H.G. Menkri, Esq., B.A., LL.B

Director of Sandalwood Oil Factories in Mysore.

GOVERNMENT OF MYSORE

ADDRESS FOR TELEGRAMS:
SANDAL
BANGALORE

CODE USED: "BENTLEY'S"

SANDALWOOD OIL FACTORY
SANKEY'S LODGE

Bangalore, 24th October 1930

No. 1914
Enc. 25/10

GEN. & REV. SECRETARIAT
25 OCT 30
DEVELOPMENT BRANCH

Dear Sir,

With reference to your D.O.No.D.4160/S.O.F.27-29 dated the 21st October 1930, asking me to state the points on which orders of Government are required, I write to state that after a personal discussion with Mr. Nageswara Iyer, re: the civil suit to be filed against the Essenfleur Products Ltd., I find that there are no matters requiring further orders of Government. I am arranging to furnish Mr. A.R. Nageswara Iyer with all the information required by him and hope that the suit will be filed by him very soon, as the sum required for expenses on this account has been provided in the current year's budget of the Sandalwood Oil Factories under "Working expenses".

Yours sincerely,

M. S. K. K. K.

B. Narayanaswamy Iyengar, Esq., B.A., B.L.,
Secretary to the Government of His Highness
the Maharaja of Mysore, Development Departments,
Bangalore.

Dear Mr. Nageswara Iyer,

May I know when I can expect
the revised final draft plaint in the proposed
civil suit against Essenfleurs Ltd. and its
Directors ?

A.R.Nageswara Iyer, Esq., B.A., B.L.,

Advocate, Chikpet, Bangalore City.

A.R. Nagesvara Iyer, B.A., B.L.,
Advocate.

Chickpet,
Bangalore City.
5th November 1930.

CONFIDENTIAL.

Dear Sir.

I received your D.O. No.474/P. dated the 4th November 1930 this morning. As I wrote to you in my last letter I perused some of the necessary papers and books in the Sandal Oil Factory on Sunday the 26th October 1930 with the help of the Accountants. I was not able to get all the information that I wanted and as it was represented to me that further information could be got only from the office of the ~~MAN~~ Development Secretary, I requested the Accountant to get it from the office concerned without any delay and prepare an abstract on the lines I indicated to him. I have not heard from the Factory yet.

I shall be able to send the plaint to you within 2 or 3 days after I get from the Director, the required figures etc.,

Yours sincerely,

A.R. Nagesvara Iyer

P. Mahadevayya, Esq., B.A., B.L.,
Secretary to Government,
Law Department, BANGALORE.

Dear Mr. Mekhri,

I am forwarding herewith
a copy of the letter of this date
received from Mr. A. R. Nageswara
Iyer, ~~advocate~~, stating that he has
not yet been furnished with the
necessary information required by
him for preparing the final draft
plaint in the proposed Civil suit
against Essentia Ltd & its directors
~~Please~~ The matter is very urgent and
I am therefore to request you to
instruct your accountant to prepare
immediately and send to Mr. Nageswara
Iyer ^{the} abstract ~~on the lines~~ ^{required by him}

The fact of its having
been sent may ~~and~~
be intimated to me
without delay so that
further action may be

~~to have been indicated to him the~~
~~accountant by Mr. Nageswara Iyer.~~

~~I may also be informed as soon~~
~~the fact of the statement being sent~~
~~the statement is sent to the Advocate~~

~~The action taken may be reported~~
~~to me for further action being taken~~
~~in the matter.~~ Yours Sincerely,

G. R. Mekhri Esq B.A.

Dir of S.O.F. M,

Copy to Mr. A. R. N. Iyer.

GOVERNMENT OF MYSORE

ADDRESSES FOR TELEGRAMS:
SANDAL
BANGALORE

CODE USED: "BENTLEY'S"

SANDALWOOD OIL FACTORY
SANKEY'S LODGE

Bangalore, 6th November 1930

No
Enc.

Dear Sir

In connection with the Civil suit to be filed against the Directors of the Essenflour Products Ltd., Mysore, the following files of correspondence are required for reference and I shall thank you if you will kindly arrange to send them immediately:

1. Correspondence between Government and Mr. N. Madhava Rao while he was in London;
2. Correspondence between Mr. N. Madhava Rao and Government while he was in New York in connection with the investigations conducted by him there;
- & 3. Correspondence between Government and Messrs. M.A. Srinivasan and Mr. N. Madhava Rao, regarding the business taken over from Mr. Cox or Messrs. Essenflour Products Ltd., Mysore.

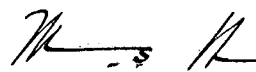
Yours Sincerely,

(Sd., G. Meh

B. Narainswamy Iyengar, Esq., B.A., B.L.,

No. 2164

Copy forwarded with compliments, to the Legal Remembrancer to the Government of His Highness the Maharaja of Mysore, Bangalore, for information.


Director.

Letter No.2165 dated 7th November 1930 from The Director of Sandal Oil Factories in Mysore to the Secretary to Government, Law Department.

With reference to your D.O.475/P dated 5th November 1930 asking me to furnish the information required by Mr. A.R.Nageswara Iyer, in connection with the filing of the Civil Suit against the Essenfleur Products Ltd., Mysore, I write to request that the following files of correspondence which have been taken from this office may kindly be caused to be returned to enable me to furnish the information required by him.

- (1) File of correspondence between the Director of Sandal Oil Factory and Mr. K.Parthasaradi directing him to take control of the sandalwood oil business;
- (2) Copy of memorandum and the articles of association of the Essenfleur Products if available;
- (3) Statement of accounts for ~~£~~ 402 on account of clearing charges claimed by the Essenfleur Products Ltd., and not included in the statement sent by Mr. Cox.
- (4) Mr. K.Parthasarathi's Audit Report of the London accounts.

Forwarded with compliments to the Development Secretary for favour of compliance.

(Sd) P.Mahadevayya,

7-11-1930.

A.R. Nagesvara Iyer, B.A., B.L.,
Advocate.

Chickpét,
Bangalore City.
12th November 1930.

IMMEDIATE
&
CONFIDENTIAL.

Jan 1931
P. Mahadevayya
Dear Sir,

In continuation of my last letter regarding the Civil Suit, I have not received the required information as yet from the Director of Sandalwood Oil Factory.

I find it is absolutely necessary to go through the books of the Essen Fleur Products Co., Ltd., before - completing the plaint particularly in connection with the liability of the Directors. On enquiry I was informed that the records of the Criminal Case have all been sent back to Mysore by the High Court and it is just possible they may be taken back by the Company.

May I request you therefore to arrange immediately for an inspection of the books etc., referred to above ?.

Yours sincerely,

M. Nagesvara Iyer

P. Mahadevayya, Esq., B.A., B.L.,
Secretary to Government,
Law Department, BANGALORE

2th Nov. 30.

IMMEDIATE AND CONFIDENTIAL.

Dear Mr. Ranajodha Singh,

I am ~~is~~ forwarding herewith a copy of the letter received to-day from Mr. Nageswara Iyer stating that an inspection of the books of Essenfleur Products Ltd., is absolutely necessary to complete the plaint in connection with the Civil Suit proposed to be filed. Please enquire from the D.S.P. Mysore or other officer concerned by phone and let me know immediately whether the books have been returned to the Police who, I think, seized them and produced them in the Criminal Case and if so, where they are at present.

Kindly inform me at once after ascertaining from Mr. D.Seshagiri Rao, if necessary, whether the marginally noted files of correspondence have been filed in the Criminal case.

- . (1) File of correspondence between the Director of Sandal Oil Factory and Mr. K.Parthasaradi directing him to take control of the sandalwood oil business;
- (2) Copy of memorandum and the articles of association of the Essenfleur Products if available;
- (3) Statement of accounts for ₹402 on account of clearing charges claimed by the Essenfleur Products Ltd., and not included in the statement sent by Mr. Cox.
- (4) Mr. K.Parthasarathi's Audit Report of the London Accountants.

Yours sincerely,

To

C.M.H. Ranajodha Singh, Esq., B.A.,
District Superintendent of Police, Bangalore

IMMEDIATE AND CONFIDENTIAL

MR. C. M. H. RANAJODHA SINGH.

SUP. TENDENT OF POLICE
BANGALORE CITY & TALUK.

Bangalore, 18th Nov 1930.

cc 801-

Dear Sir,

With reference to your D.O. letter No. 482/P dated the 12th November 1930, regarding the whereabouts of the books Essenfleur Products Ltd. I write to inform you that I received a phone message from Mysore. stating that some of the records have been received by the District Magistrate, Mysore and are with him. It appears that the District and Sessions Judge, Mysore Division has also called for some of the records in connection with some civil suit; and these are with him. The other files of correspondence mentioned in your letter under reference, are in the records which were seized by the Police and submitted to the Government sometime back. Some papers from these

these files however have been
exhibited in the case.

Yours sincerely.

Chief Ranaj

To

P. Mahadevayya, Esq, B.A, B.L,
Secretary to Government
Law Department, and
Legal Remembrancer to
the Government of
Mysore, BANGALORE.

RD

Am

18711/30

18th Nov. 30.

Dear Mr. Nageswara Iyer

In reply to your letter of the 12th instant, I forward herewith for your information the reply received from Mr. C.M.H.Ranajoda Singh, regarding the whereabouts of the books of Essenfleur Ltd.

Yours sincerely,

To

A.R.Nageswara Iyer, Esq., B.A.,B.L.,
Advocate, Bangalore City.

18
th November
30.

Dear Mr. Ranajoda Singh,

In reply to your letter C.C.
80 of 18th November 1930, I am to request you to
instruct the Police in Mysore to move the District
Magistrate, Mysore not to return any of the records to
the Essenfleur Ltd.

The records received were in 7 boxes from
you were handed over to Mr. D.Seshagiri Rao for being
produced in the District Court, Mysore in the case
filed by Bank of Mysore against Essenfleur. The
S. Magistrate
District Court may also be moved at once not to re-
turn the records or any of them to the Company.

Yours sincerely,

To

C.M.H. Ranajoda Singh, Esq., B.A.,
Superintendent of Police,
Bangalore City and Taluk,
Bangalore.

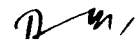
18th Nov. 30.

Dear Sir,

With reference to your letter No.2165 dated 7th November 1930, requesting for return of certain files of correspondence mentioned therein I forward herewith copy of letter No.C.C.80 of 18th November 1930 received from Mr. C.M.H.Ranajoda Singh in the matter.

All the boxes containing papers received from the Police were handed over to Mr. D.Seshagiri Rao for being produced in the District Court Mysore in the Civil case filed by Bank of Mysore against Essenfleur Ltd.

Yours sincerely,



To

Gulam Mahadin Mehkri, Esq., B.A., LL.B.,
Director of Sandal Oil Factories in Mysore.

Dear Sir,

Mrs. M. R. Nageswara Iyer,

advocate engaged to conduct

The ~~Suit~~ Civil Suit to be filed

against The Esselbore Products Ltd

its directors for recovery of

Sandal oil money misappropriated

by Mr. Iyer who wants to have the assistance

of Mr. D. Seshapini Rao, Asst Supt

of Police (C. D. D), for a couple

of months days to examine

Certain accounts etc. ~~and in with~~

The District Magistrate, Mysore Mr

Nageswara Iyer leaves this for

Mysore ~~for this purpose~~ on Saturday

& I am to request you to

arrange to send Mr D. Seshapini

to accompany Mr Nageswara Iyer

for the purpose. If necessary,

a wire may be sent to Mr.

Seshapini Rao & his presence desired

Note: —

Under Mr. Iyer's

of Mr. Iyer's

the at the in Mysore

Mr. Iyer who wants to have the assistance

of Mr. D. Seshapini Rao, Asst Supt

of Police (C. D. D), for a couple

of months days to examine

Certain accounts etc. ~~and in with~~

The District Magistrate, Mysore Mr

Nageswara Iyer leaves this for

Mysore ~~for this purpose~~ on Saturday

& I am to request you to

arrange to send Mr D. Seshapini

to accompany Mr Nageswara Iyer

for the purpose. If necessary,

a wire may be sent to Mr.

Seshapini Rao & his presence desired

21
19th Nov. 30.

IMMEDIATE.

Dear Mr. Shankaranarayana Rao,

Certain boxes containing books papers by the Police in connection with the Sandal Oil Defalcation case, were produced by Mr. D.Seshagiri Rao, in pursuance of a summons received from your court in connection with the civil case filed against Essenfleur by the Bank of Mysore. Mr. Nageswara Iyer wishes to inspect the papers on behalf of Government and I am to request you to kindly allow him to do the same. He means going over to Mysore for the purpose this Saturday.

Yours sincerely,

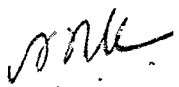
T

K.Shankaranarayana Rao, Esq., M.A.,B.L.,
District Judge, Mysore.

Income state

See cover

A. R. Nageswaraher Esq
Advocate
Bangalore

Law. Sect — 
20/11/30 21/11/30

Dear Sir,

Law Secy desires to see
you for a few minutes first
will you kindly call over here
~~for a few~~ if you ^{are} not
engaged now?

I am asked to ~~tell~~ inform
you that your proposed visit
to my place may be postponed
for the present

Yours truly

Wm

20 A.R.N. d'yer Esq

CONFIDENTIAL.
D.O. No. 41/30-31

District and Sessions Court,

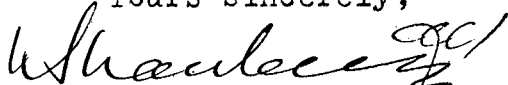
Encl.

Mysore, dated .. 20th November 1930.

Dear Mr. Mahadevayya,

Your D.O. No: 491/P dated the 19th
instant. Mr. Nageswara Iyer will be allowed to
inspect the books, papers etc., referred to in
your letter as desired.

Yours sincerely,



To

P. Mahadevayya, Esq, B.A., B.L.,
Legal Remembrancer and
Secretary to Government, Law Department,
M y s o r e.

493 -
P

21/11/1930

IMMEDIATE & CONFIDENTIAL

Dear Sir,

In continuation of my Confidential D.O. letter No.490/P of the 19th instant regarding the deputation of Mr. D.Seshagiri Rao to Mysore for the proposed Sandal Oil Case, I am to state that as his services are not now required, ^{at present} the matter may be dropped. ~~for the present~~ Intimation may kindly be issued to Mr Seshagiri Rao atonce, so that he may postpone his starting to Mysore tonight.

Yours Sincerely.

F.1

Inspector General of Police,
Bangalore.